



Lion Selection Group



NSX RELEASE : LGP

1 December 2011

Results of Annual General Meeting

The Company advises that all resolutions were approved by a show of hands at the annual general meeting held on 1 December 2011.

In accordance with the National Stock Exchange Listing Rules and section 251AA of the Corporations Act, we provide details of the proxy votes received as follows:

	For	Against	Abstain	Proxy's Discretion
Resolution 1 – Adoption of Remuneration Report	5,622,424	543,996	383,555	336,625
Resolution 2 – Re-Election of Director – Mr Peter Maloney	10,880,770	39,629	82,022	1,568,173
Resolution 3 – Re-Election of Director – Mr Robin Widdup	10,976,678	68,013	82,022	1,443,881
Resolution 4 – Increase in Aggregate Directors' Fees	5,203,983	868,563	479,283	336,625